DELAWARE PROFESSIONAL STANDARDS BOARD

The Townsend Building 401 Federal Street The Cabinet Room Dover, Delaware 19901

Meeting Agenda

January 5, 2017 2:00PM

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of December 1, 2016 Regular Monthly Meeting Minutes

II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or groups to address the Standards Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order in which their names appear. If a large number of people sign up to speak, the Board Chair may, at the Board Chair's discretion, limit the number of persons allowed to speak.

III. Executive Director's Report

IV. Presentations

Alt Routes Program

Frank Livoy/Rob Grey

V. Discussion Items

- A. Regulation 1502 Professional Growth Salary Increments
- B. Regulation 1507 Alternative Routes to Teacher Licensure Certification Program
- C. Regulation 1511 Issuance and Renewal of a Continuing License
- D. Regulation 1512 Issuance and Renewal of an Advanced License

VI. Action Items

A. Position Description for PSB Hearing Officer

VII. PSB Standing Committees

- A. Licensure and Certification Criteria Committee (LCCC)
- B. Professional Development and Associated Compensation Committee (PDAC)

VIII. Other

PSB Case Update – Petitions for Hearings

IX. Public Comment

X. Adjournment

Pursuant to 29 Del. C. \S 10004(e)(2), the Professional Standards Board's agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The Professional Standards Board reserves the right to hear any matter out of its order during the meeting. The Professional Standards Board may also take breaks during the meeting.